

Missouri Public Service Commission - Minutes of Agenda Meeting

Wednesday, March 23, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, **Connie Murray (CM):** A, **Steve Gaw (SG):** P,
Robert Clayton (RC): P, **Linward Lin Appling (LA):** P, **Staff:** P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[03/22/2005](#) Y A Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EA-2005-0248	Aquila, Inc. -- Pre-Hearing Briefing (March 28-29) -- <i>Pridgin</i>
Action:	Discussed		
2.		TO-2005-0035	SBC Missouri -- Continued Posthearing Discussion -- <i>Ruth</i>
Action:	Discussed		
3.		TO-2005-0237	Commission -- Case discussion -- <i>Davis</i>
Action:	Discussed		

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description:		Commission Scheduling Matters
Action:	Discussed	
2.		
Description:		Legislation
Action:	Not discussed	
3.		
Description:		Budget
Action:	Not discussed	

4.

Description: Personnel

Action: Not discussed

5.

Description: Litigation

Action: Not discussed

6.

Whether to support an OMS pleading at FERC the OMS Board will consider on March 25. The pleading responds to market participants' replies to the March 10 OMS 'Offer of Proof' related to state access to confidential information. -- *Meyer, Dottheim*

Description: Other

Action: Discussed. Agreed to support filing.

7.

Background information regarding changes in the wholesale use of the electric transmission system, and explanation of the Southwest Power Pool Regional State Committee's proposal for allocating the costs of transmission upgrades. -- *Proctor*

Description: Other

Action: Discussed

8.

FERC Docket No. EL05-3 - FERC proceeding to determine whether KCPL has generation market power and, therefore, whether it should not continue to be authorized to charge market based rates. Possible MoPSC Notice Of Intervention. -- *Proctor, Dottheim*

Description: Other

Action: Discussed. Directed Staff to file an intervention.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating